

State Capitol and Executive Residence Board
Executive Residence
October 2013 1:00 pm Meeting

1. Call to Order

Legislative Chairperson, Senator Risser will call the SCERB meeting to order at 1:00 PM.

2. Roll Call

SCERB Recording Secretary, Katie Brandt will call the roll

3. Approval of Previous Meeting Minutes (May 20, 2013)

4. Executive Residence Sub-Committee Reports

Master Garden Plan / Mr. John Fernholz
Kitchen / Ms. Laurel Brown
Furniture and Finishes / Ms. Debra Alton
Kiosk / Senator Schultz

5. State Capitol ADA Signage

DFM / Keith Beck / Senator Risser

6. State Capitol Basement Space Re-allocations

DFM / Cindy Torstveit

7. State Capitol Lactation Room

DFM / Cindy Torstveit

8. State Capitol 6th Floor Viewing Station

DFM / Ted Crawford

9. Other Business

Repositioning Second Floor Statutes
100th Capitol Anniversary (2017)

10. Adjournment by 3:30 pm.

Board Members Only: A group photo will be taken of the Board at the Executive Residence followed by a tour of recent projects located on the 1st and Basement levels.